

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
DECEMBER 2, 2004

PRESENT

Gayle Bunker  
Robert Banks  
Wesley Bloomfield  
Bruce Curtis  
Margaret Dutson  
Glen Swalberg

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham  
Alan Riding  
Gregory Jay Schafer  
Jim & Laura Walker  
Clyde Jones  
Russell Olsen  
Ralph & Cathy Newberry  
Craig Hansen  
Camille Waddingham  
Micah Silva  
Jamilyn Hathaway  
Andrea Thatcher

City Attorney  
Public Works Director  
City Recorder  
The Rancher Café  
Larson & Peterson  
Larson & Peterson  
City Residents  
Delta High School Art Instructor  
Poster Contest Winner  
Poster Contest Winner  
Poster Contest Winner  
Poster Contest Winner

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Wesley Bloomfield offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 18, 2004 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held November 18, 2004, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker

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asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable dated December 2, 2004, in the amount of 37,364.56. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: FESTIVAL OF TREES POSTER CONTEST WINNERS

Mayor Bunker advised the Council that a poster contest had been held to advertise the Delta Festival of Trees. Mayor Bunker congratulated those Delta High School art students whose posters had been judged as winners. Certificates and checks were presented to the following individuals:

Russell Nielson	1 <sup>ST</sup> Place
Camille Waddingham	2 <sup>nd</sup> Place
Carlee Wood	3 <sup>rd</sup> Place
Heather Turner	3 <sup>rd</sup> Place
Katie Roper	3 <sup>rd</sup> Place
Taylor Fowles	Honorable Mention
Sammi Marshall	Honorable Mention
Bailee Lovell	Honorable Mention
Jamilyn Hathaway	Honorable Mention
Britney Spencer	Honorable Mention
Alex Tolman	Honorable Mention
Jamie Madsen	Honorable Mention
Ashley Williams	Honorable Mention
Travis Westenskow	Honorable Mention
Rachel Henderson	Honorable Mention
Alix Rich	Honorable Mention
Andrea Thatcher	Honorable Mention
Stephanie Nissen	Honorable Mention
Micah Silva	Honorable Mention
Andrea Thatcher	Special Award of Merit

MAYOR GAYLE BUNKER: PROPOSED AMENDMENT TO DELTA CITY ZONING ORDINANCE APPENDIX 4, MOBILE HOME ZONE, TO ALLOW MODULAR, MANUFACTURED AND STICK BUILT HOMES IN THE MOBILE HOME ZONE, AS A CONDITIONAL USE

Mayor Bunker noted that a public hearing regarding this matter had been held prior to this meeting, with no negative comment being received. City Attorney Richard Waddingham presented the following ordinance:

ORDINANCE NO. 04-219

AN ORDINANCE AMENDING APPENDIX 4, A4-3 MOBILE HOME ZONE (MH), DELTA CITY ZONING ORDINANCE

Council Member Glen Swalberg MOVED to adopt Ordinance No. 04-219, an ordinance amending Appendix 4, A4-3 Mobile Home Zone (MH), Delta City Zoning Ordinance. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

LAURA WALKER, THE RANCHER CAFÉ: REQUEST FOR APPROVAL OF CLASS "C" BEER LICENSE

Laura Walker advised the Council that she and her husband, Jim, had purchased The Rancher Café and are requesting approval for a Class "C" beer license. The Rancher Café has had a beer license for a number of years and Mrs. Walker has been managing the café for the last two years.

Following discussion, Council Member Margaret Dutson MOVED to approve issuance of a Class "C" beer license to Jim and Laura Walker for The Rancher Café, with the condition that they comply with all state and local laws and conditions. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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LARSON & PETERSON, P.C.: DELTA CITY AUDIT FOR FISCAL YEAR 2003-2004

Russell Olsen, Larson & Peterson, P.C., reported on the results of the audit for fiscal year 2003-2004. The audit indicated that there were no material problems with the financial statements and the auditors report indicated a clean audit. Clyde Jones, Larson & Peterson, P.C. reviewed the management letter, which stated that there was a deficit balance in the airport improvement fund due to a payment being made near the end of the fiscal year and grant reimbursement funds not being received until the beginning of the next fiscal year. In addition, the budget is required to be balanced to a TC-693 report which is not received until after the date that the budget is required to be approved. These were the only two items found in the audit, both of which are minor issues, but must be mentioned in the audit report.

Following review, Council Member Wesley Bloomfield MOVED to accept the Delta City Audit for Fiscal Year 2003-2004, as presented by Larson & Peterson, P.C.. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINTMENT OF CHAIRMAN FOR BOARD OF ADJUSTMENT

Mayor Bunker stated that he is not ready to appoint a chairman for the Board of Adjustment at this time and requested a motion to table this item until the next meeting.

Council Member Wesley Bloomfield MOVED to table discussion of this matter until the next meeting of the City Council. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: WEST MILLARD MOSQUITO ABATEMENT DISTRICT BUDGET

Mayor Bunker noted that Council Members had received a copy of the West Millard Mosquito Abatement Budget for review and approval.

Following review, Council Member Glen Swalberg MOVED to approve the West Millard Mosquito Abatement Budget, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: ADOPT PROCEDURE FOR ELECTRONIC MEETINGS

City Attorney Richard Waddingham reported that he was not prepared to adopt the procedure at this time and requested that the matter be tabled until the next meeting of the City Council.

Council Member Margaret Dutson MOVED to table discussion of this matter until the next meeting of the City Council. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Christmas decorations have all been put up and reported that the Light Parade was a success. He suggested that the Council consider involving local businesses in organizing and being responsible for the Light Parade and celebration again next year rather than having the City be responsible for the entire celebration. Council Members discussed appointing a committee to organize and provide for the parade and celebration in future years.

Public Works Director Riding reported that the airport project is complete and they are having preliminary meetings regarding a proposed project to begin in the spring. There is further grant money becoming available for shaping and grading dirt on the taxiway shoulders and runway edges. There is also \$30,000 available for a crack sealing project if Delta City will provide the labor. Public Works Director Riding will continue working on putting that project together. He has also received word that the state is considering an upgrade for the other runway at our airport.

Public Works Director Riding and Mayor Bunker discussed a meeting, to be held in February, 2005, to discuss all types of transportation routes, including roads, bicycle trails and walking trails. The purpose of the discussion is to plan possible future needs in order to have the projects listed in the event funding becomes available for those projects.

Council Member Margaret Dutson asked Public Works Director Riding to explain to other Council Members the ice rink information he had provided to her. Public Works Director Riding explained that he had received a brochure from a company which sells components to set up an ice skating rink anywhere that it is cold enough to keep it frozen. The components consist of a large vinyl liner which is rolled out on a playing field and vinyl side boards to which the liner attaches. The liner is then filled with water. Also included are stakes to brace the side of the ice rink and a tool for smoothing the ice surface. The package is available in various sizes and price ranges. Council Members suggested that we attempt to get some feedback as to how much demand there would be for an ice skating rink.

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OTHER BUSINESS

Mayor Bunker reported that he has been contacted by Millard County regarding a possible buyer for the cheese plant located in Highway 6. The buyer has asked whether water and sewer may be available at that location. The buyer will probably be approaching the Council at some time in the near future to determine the cost of connecting to the sewer system.

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Council Member Bruce Curtis asked if anything further had been done with the property which was proposed for an industrial park. Public Works Director Alan Riding reported that the project is on "hold" until an annexation policy is adopted. The policy has been prepared and the Planning & Zoning Commission is scheduled to hold a public hearing next Thursday evening. After the public hearing, the Planning & Zoning Commission can approve the proposed policy and forward it to the City Council for approval.

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Mayor Bunker noted that Delta City purchased a Christmas tree at the Delta Festival of Trees. The tree which was purchased had been decorated and donated by Delta City Library and is displayed inside the front door of the City Building.

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Mayor Bunker stated that he had attended a meeting with C.E.R.T. trainers and reported that they would like to have all Council Members C.E.R.T. trained. There will be new classes beginning in January. In addition, a mock disaster will be held in Moab on April 8<sup>th</sup> and 9<sup>th</sup> and it is suggested that Council Members attend. The cost of motel rooms, travel and food will be provided. Assistant Public Works Director Ken Clark will be attending the mock disaster.

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Mayor Bunker reported that he has received many positive comments regarding the decorations and lighting in the City Park. Many items were redone with rope lighting this year but no new decorations were purchased.

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Mayor Bunker reminded Council Members of the City Christmas Party to be held Friday, December 10<sup>th</sup> at the M.E. Bird Senior Center.

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Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The


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motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:20 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 01-06-05

